City Council Building Committee Regular Meeting Agenda Thursday April 16, 2020 5:00 p.m. WebEx Meeting Building Committee Recording

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Members Present: Council Representative Peter Kelley –Chair Person

Council Representative Greg Hahn-Acting Chair

Council Representative Brittany Barney

Members Absent:

Staff Present: David Oakes - Public Works Energy & Facilities Manager

Peter Fusco – Supervisor of Building and Grounds Raymond Rogozinski- Director of Public Works

1) Call to Order

Meeting called to order by Acting Chairperson Hahn at 5:01 pm via WebEx meeting.

2) Approval of Minutes

a) Approval of the Building Committee Regular Meeting minutes of February 20, 2020

Motion made by Council Representative Barney and seconded by Chairman Hahn to accept as written and place on file. Motion passed.

3) Correspondence

None

4) Public Participation

None

5) Old Business

a) Fire Headquarters-Abatement Work on HVAC Insulation

Manager Oakes updated the committee on Fire Headquarters abatement, it was scheduled March 30 but due to Covid19 the Fire House are on lockdown. There is no due date as of yet, as they do not wish to bring any outside visitors into the Fire house. We currently have it scheduled for the week of May 20th.

b) Main Library- Wall Plaster Repairs

Manager Oakes updated the committee on the Library Wall plaster repair. Dawn Ledger is continuing to work on the grant process, project is stalled at this time due to the Covid19 virus situation currently.

c) Fire Headquarters Renovation's- Update

Director Rogozinski updated the committee on the Fire Headquarters Renovations. Fire Captain Neuman will do a video walk through for the biding process as outside visitors are prohibited to the Fire house due to Covid19.

d) City Hall Renovations- Update

Director Rogozinski provided a Memo and update to the Committee regarding the process. It is currently going through the Board of Finance for approval. Once approved there it will go to the Joint Board.

e) Central Monitoring Services- update

Manager Oakes updated the committee regarding the monitoring system to try and upgrade all City buildings. The Bid closed on May 1^{st} and will have a selected vendor and will begin to prepare for the July 1^{st} transfer.

Councilman Peter Kelley joined the meeting at 5:15 pm and suggested Councilman Hahn to continue to Chair the meeting.

f) 2019-2020 Public Buildings Active Projects List

6) New Business

a) 51 High Street

Manager Oakes updated the committee on the transfer of staff and equipment from 51 High Street.

b) City Hall- Gun Range Decontamination

Director Rogozinski updated the committee on the Gun Range decontamination, the room is isolated. This is an abatement issue and all the gun range equipment being removed so the room can be used for another use. There is already an appropriation from many years ago for this project.

c) Fire House #2- Roof Replacement Bids

Manager Oakes stated that on March 18 they had their pre bid meeting. We received a low bid from AVT of Meriden. Looking into late summer/ early fall start date.

d) 296 Riverside Avenue – Roof Repairs

Manager Oakes updated the committee on the leak that was reported by the new tenant Eric Layton. Waiting on an estimate for the cost of repairs. Memo was also included.

7) Addendum

8) Adjournment

Meeting was adjourned at 5:39 pm on a motion by Council Representative Barney and seconded by Council Representative Hahn and approved. Meeting adjourned.

9) Signature

Peter Kelley, Chairman
City Council Building Committee